



SERIES ADJUSTMENT - 0993-08

May 22, 2008

**Shire Plc (SHPGY) - Change Announcement - EFFECTIVE
Ex-Distribution Date: 5/23/2008**

Shire Plc will have the following changes made on the date shown below.

Effective Date Of Change:	Friday, May 23, 2008
Name:	SHIRE PLC changes to SHIRE LIMITED
Ticker Symbol:	No Change
OPRA Option Symbol(s):	Unchanged
Primary Exchange:	No Change
Cusip Number:	No Change

Questions regarding this release may be directed to Listings Administration at 1-800-THE-PHLX, choice #2, or (215) 496-5380.